

KENTUCKY BOARD OF EDUCATION

AUGUST 2-3, 2006

**STATE BOARD ROOM
FIRST FLOOR, CAPITAL PLAZA TOWER
FRANKFORT, KENTUCKY**

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Wednesday, August 2, 2006

***COMMITTEE MEETING
STATE BOARD ROOM
8:00 a.m. - 9:00 a.m. (EDT)***

- I. Nominating Committee Meeting**
 - A. Call to Order**
 - B. Roll Call**
 - C. Closed session to discuss personnel**
 - D. Approval of recommendation to the full board for chair and vice chair**
 - E. Adjournment**

***BUSINESS SESSION - FULL BOARD
STATE BOARD ROOM
9:00 a.m. – 12:00 noon (EDT)***

- II. Call to Order**
- III. Roll Call**
- IV. Approval of minutes from the June 13-14, 2006, regular meeting9**
- V. Report of the Secretary of the Education Cabinet**
- VI. Report of the President of the Council on Postsecondary Education**
- VII. Report of the Executive Director of the Education Professional Standards Board**
- VIII. Report from the Pre-K to 16 Council**
- IX. Report of the Commissioner of Education**
- X. Election of KBE officers**
- XI. "Good News" from schools/districts**
- XII. Full Board Items**
 - A. 703 KAR 5:020, The formula for determining school accountability (Emergency and Ordinary Versions of the Regulation)--Linda France, Pam Rogers and Kevin Hill; 20-minute presentation/discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)43**
 - B. Revisions to the accountability system -- Linda France, Pam Rogers and Rhonda Sims; 90-minute presentation/discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*).....USC**

***PRESENTATION OF THE DR. SAMUEL ROBINSON AWARD
STATE BOARD ROOM
12:00 noon - 12:15 p.m. (EDT)***

**LUNCH HONORING THE DR. SAMUEL ROBINSON AWARD RECIPIENT AND
MEETING WITH EDUCATION COALITION MEMBERS
GROUND FLOOR AUDITORIUM**

12:15 p.m. – 1:15 p.m. (EDT)

(Lunch provided for KBE members, Invited Guests and Commissioner's Planning Committee members only)

**BUSINESS SESSION - FULL BOARD
STATE BOARD ROOM**

1:15 p.m. – 2:45 p.m. (EDT)

XII. Full Board Items (Cont'd)

- C. Update from Measured Progress on the work to produce the 2006-07 assessment – Linda France, Pam Rogers and Tim Crockett, Measured Progress staff; 30-minute presentation/discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)**USC**
- D. Update on program, services and operations at Kentucky School for the Blind and Kentucky School for the Deaf —Linda France, Johnnie Grissom, Robin Kinney and KSB/KSD staff; 60-minute presentation/discussion; (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*).....**69**
- E. The sale of surplus property at the Kentucky School for the Deaf (KSD)—Kevin Noland, Robin Kinney and Tom Engstrom; 15-minute presentation/discussion; (*Goal 3: Strong and Supportive Environment for Each School and Every Child*)**81**
- F. Hearing Officer's Report-- Kevin Noland; 10-minute presentation/discussion

COMMITTEE MEETING

STATE BOARD ROOM

3:00 p.m. – 5:00 p.m. (EDT)

XIII. Management Committee Meeting

A. Action/Consent Items

- 1. District Facility Plans: **Cumberland, Hart and Scott Counties** (*Goal 3: Strong and Supportive Environment for Each School and Every Child*).....**85**

B. Action/Discussion Items

- 1. FY 2007 Kentucky Education Technology System (KETS) Expenditure Plan (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)**99**
- 2. Kentucky Education Technology System (KETS) FY 2007 Unmet Need for LEAs (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)**103**

XIII. Management Committee Meeting (Cont'd)

B. Action/Discussion Items

3. 702 KAR 5:010, Pupil transportation; technical assistance and monitoring
(Final) (*Goal 3: Strong and Supportive Environment for Each School and
Every Child*)107
4. 702 KAR 6:100, Appeal Procedures for Sponsors of Child Nutrition Programs
(Final) (*Goal 3: Strong and Supportive Environment for Each School
and Every Child*)113
5. Declaration of Emergency in Leslie County (*Goal 3: Strong and
Supportive Environment for Each School and Every Child*)125

C. Review Items

1. Identification of District Watch List (*Goal 3: Strong and Supportive
Environment for Each School and Every Child*)127
2. Issues facing multi-district counties (*Goal 1: High Student Performance,
Goal 2: High Quality Teaching and Administration and Goal 3: Strong and
Supportive Environment for Each School and Every Child*)129

RECESS

**SESSION TO EVALUATE THE COMMISSIONER OF EDUCATION
(CLOSED SESSION WITH WORKING DINNER)
PLANNING ROOM
7:00 p.m. - 9:00 p.m. (EDT)
(No action to be taken during the closed session)**

Thursday, August 3, 2006

**GROUP BREAKFAST WITH KSBA STAFF
CAPITAL PLAZA HOTEL RESTAURANT
7:45 a.m. - 8:45 a.m. (EDT)
(No business to be conducted)**

**COMMITTEE MEETING
CAPITAL PLAZA TOWER
1ST FLOOR - STATE BOARD ROOM
9:00 a.m. – 10:45 a.m. (EDT)**

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XIV. Curriculum, Assessment and Instruction Committee

A. Action/Consent Items

1. Appointment to the State Textbook Commission (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)137
2. Kentucky Writing Program Advisory Committee Membership (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)139

B. Review Items

1. Process the Kentucky Board of Education follows in certifying non-public schools (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and (Goal 3: Strong and Supportive Environment for Each School and Every Child)*)143
2. Refocusing Secondary Education update (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and (Goal 3: Strong and Supportive Environment for Each School and Every Child)*)147
3. Secondary GED Program (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and (Goal 3: Strong and Supportive Environment for Each School and Every Child)*)181

**BUSINESS SESSION - FULL BOARD
STATE BOARD ROOM
10:45 a.m. – 1:00 p.m. (EDT)**

XV. Full Board Items

- A. Kentucky Board of Education Strategic Plan--Gene Wilhoit; 20-minute presentation/discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*).....**USC**
- B. 2007 Legislative Agenda of the Kentucky Board of Education--Kevin Noland and Bonnie Brinly; 20-minute presentation/discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*).....187

XV. Full Board Items Cont'd

- C. Report on School Facilities Evaluation Task Force--Kyna Koch; 20-minute presentation/discussion (*Goal 3: Strong and Supportive Environment for Each School and Every Child*)191
- D. Release of NCLB Adequate Yearly Progress Report--Gene Wilhoit; 30-minute presentation/discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)..... **Verbal Presentation, No Staff Note**

XVI. Approval of Action/Consent Agenda Items (approved as a block of items)

- A. District Facility Plans
- B. Appointment to the State Textbook Commission
- C. Kentucky Writing Program Advisory Committee membership

XVII. Management Committee Report on Action/Discussion Items

XVIII. Information Items

- A. KDE Employment Report (*Goal 1: High Student Performance*)195

XIX. Board member sharing

XX. Internal Board Business

XXI. Litigation Report

***CLOSED SESSION TO DISCUSS EVALUATION OF THE
COMMISSIONER OF EDUCATION
(WORKING LUNCH)
STATE BOARD ROOM
1:00 p.m. - Adjournment (EDT)
(No action to be taken in closed session)***

XXII. Adjournment